

PLEASE NOTE THIS REGULAR MEETING OF THE WSAC WILL BE IN TWO LOCATIONS:

1. **8:30 AM: "IN THE FIELD" i.e. IN EISENHOWER PARK!**
2. **9:00 AM: @ THE HEADQUARTERS OF THE NEWPORT RESTORATION FOUNDATION,
51 TOURO STREET, NEWPORT (Light green colonial structure just above the Jane Pickens)**

THE SPECIFIC FOCUS OF THIS MEETING IS TO REVIEW EXISTING USES AND EXPLORE OTHER USES AND DESIGN IDEAS TO SUPPORT THOSE USES FOR EISENHOWER PARK.

AGENDA

NOTES/VOTES

ACTION

Those Present:

Minutes: Volunteer for taking minutes of today's meeting:

Minutes from previous meeting submitted by: RC

Received/Approved: Y: ☐ N: ☐

NOTE: Official swearing in of members of the WSAC: by Kathy Silvia, Newport City Clerk: Those members not sworn in to date: David Leys, Bert Lippincott, Pieter Roos, C.J. Barone, John Grosvenor.

Guests: All welcome! Special welcome to Melissa Stolhammer, Newport City Planner

1. 8:30AM In the field meeting in Eisenhower Park for the purpose of reviewing and discussing existing and proposed uses and necessary design ideas to support those uses.
2. 9:00AM *Meeting continuation at 51 Touro Street* (Newport Restoration Foundation Headquarters):
Further discussion of existing and proposed uses based on in the field examination of the park for the purpose of agreeing Eisenhower Park uses and design recommendations. These recommendations will be included in the final WSAC Report on the restoration of Eisenhower Park
3. **Reports, Review, & Comments: Updates** - as time allows, all to be finalized for February WSAC meeting.
 - a. History of Eisenhower Park: Bert Lippincott, Newport Historical Society
 - b. Existing Conditions Report for Eisenhower Park, Newport RI: Tanya Kelley
 - c. Accessibility: Relocation of WSAC meetings to more Accessible location: King Senior citizens Center
Revised Accessibility and Inclusiveness Report: Niall Tarrell
 - d. Community Outreach Report: Lisa Perrault, Liz Drayton
 - e. Current City Park Management Procedures Report: S. Wheeler.
 - f. Uses & Design recommendations: All
4. **Updates, Issues & Communications:**
 - a. Street Signs
 - b. City Manager: Stronger material replacement for blue stone in WS cross walks
 - c. Other:
5. **Washington Square Roots:** Ross Cann, Liz Drayton
6. **New Communications, issues, updates:**

*The next regular WSAC meeting: Thursday, February 20, 2014 @ 8:30AM @ King Senior Center.
NOTE: The WSAC meets regularly on the 3rd Thursday of each month unless otherwise indicated.*